## City of Berlin Tourism Commission Minutes

## April 9 th, 2024

- Meeting called to order at 5p
- Roll Call: Present were Joel Bruessel, Janet Broesch, Andi Rogers, Mary Kubiak, Sue Trampf Michelle Omichinski. Tim Ludolph, Paul Weigel, and Mary Lou Neubauer were also present.
- Motion to approve March minutes by Joel, Andi seconded. All in favor
- Financial reports reviewed \$11,225.04 motion to approve Janet, second Sue. All if favor.
  - o Review of end of year report submitted to State
  - \$300 set aside per last meeting
- General public comments None
- GLCVB discussion
  - o Mary Lou Neubauer presented history of the GLCVB and future plans.
  - Discussed suggestions to take to the next board meeting.
- Review of Spring Grant applications
  - o 3<sup>rd</sup> of July Celebration, ABC Group 3000 Joel motions, Janet seconds, all in favor
    - Sue left the room
  - o Historical Society 2000 Joel Motions, Janet Seconds, all in favor
  - o BFAM 3000 Janet motions, Sue seconded all in favor
    - Andi left the room
  - o Street Cruizers 1500 Janet motions, Andi Seconds, all in favor
- Review reports
  - Historical Society
  - o BFAM
- New business
  - Additions to application and report describing where and how they should be submitted
- Advertising
  - Motion to approve 1400 for advertising in Explore North Wisconsin by Andi, Seconded by Janet, all in favor
- Next meeting set for Sept 10 and Oct 8, 2025 at 5 pm.
- Motion to adjourn at 6:10 by Andi, second by Janet, All in favor.